

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MAY 20, 2003
3:00 P.M.

CITY HALL 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:10 P.M.
Present: Appel, Fernandez,
Haralson,
Lamazares, Seco,
Solera, Zamanillo
Absent: Caporelli, Marston,
Parrish
Note: Mr. Marston arrived
at 3:12 P.M.
Mr. Parrish arrived at
3:15 P.M.
Mr. Seco left at
5:05 P.M.
Ms. Solera left at
5:55 P.M.
Mr. Marston left at
6:05 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 15, 2003**

Motion to approve Minutes of
April 15, 2003
Approved 8 to 0
Moved: Solera
Second: Seco
Absent: Caporelli, Parrish

PUBLIC HEARING ITEMS

2. Dorsey Memorial Library
100 NW 17th Street

Consideration of approval of historic site designation and
an amendment to the Official Historic and Environmental
Preservation Atlas of the City of Miami, Florida, pursuant
to Chapter 23 of the Miami City Code.

Resolution No. 2003-27
Approved 9 to 0
Moved: Solera
Second: Lamazares
Absent: Caporelli

MAY 20, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI FLORIDA

1. Vagabond Motel
7301 Biscayne Boulevard

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Motion to strike testimony from meetings of March 18, and April 15, 2003, from individuals not registered as lobbyists
Failed 4 to 4
Moved: Solera
Second: Lamarazes
Noes: Fernandez, Marston, Parrish, Zamanillo
Absent: Caporelli, Seco

Resolution No. 2003-28
Approved 9 to 0
Moved: Appel
Second: Solera
Absent: Caporelli

3. E.W.F. Stirrup House
3242 Charles Avenue

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Motion to continue item to the meeting of January 20, 2004
Approved 9 to 0
Moved: Parrish
Second: Lamazares
Absent: Caporelli

4. J. Jacob Hubbard House
138 NW 16th Avenue

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2003-29
(Denial of designation)
Approved 8 to 0
Moved: Appel
Second: Marston
Absent: Caporelli, Seco

12. Approximately 2922-2924 Bridgeport Avenue

Appeal of a decision of the NET Office, which approved a tree removal permit in conjunction with the construction of a duplex residence.

Resolution No. 2003-30
(Denial of appeal)
Approved 7 to 0
Moved: Lamazares
Second: Appel
Absent: Caporelli, Seco, Solera

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| <p>5. South River Drive Historic District
109 SW South River Drive</p> <p>Application for a Certificate of Appropriateness for the complete demolition of the subject property and for the construction of a new building on the property.</p> | <p>Resolution No. 2003-31
Approved 6 to 0
Moved: Parrish
Second: Appel
Absent: Caporelli, Marston,
Seco, Solera</p> |
| <p>6. Dade County Courthouse
73 W Flagler Street</p> <p>Application for a Certificate of Appropriateness for the erection of a statue on the front plaza, facing Flagler Street.</p> | <p>Resolution No. 2003-32
Approved 6 to 0
Moved: Lamazares
Second: Zamanillo
Absent: Caporelli, Marston,
Seco, Solera</p> |
| <p>7. Bayside Historic District
660 NE 71st Street</p> <p>Application for a Certificate of Appropriateness for the installation of new windows, the use of new pavers for the walkway and the extension of the walkway.</p> | <p>Motion to continue item to the meeting of June 17, 2003, at request of the applicant,
Approved 6 to 0
Moved: Parrish
Second: Appel
Absent: Caporelli, Marston,
Seco, Solera</p> |
| <p>8. Bayside Historic District
661 NE 68th Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for alterations to the front porch.</p> | <p>Resolution No. 2003-33
Approved 6 to 0
Moved: Lamazares
Second: Appel
Absent: Caporelli, Marston,
Seco, Solera</p> |
| <p>9. Morningside Historic District
500 NE 55th Terrace</p> <p>Application for a Certificate of Appropriateness for the installation of accordion hurricane shutters on the windows and the rear sliding glass door of this corner property.</p> | <p>Resolution No. 2003-34
Approved 6 to 0
Moved: Lamazares
Second: Appel
Absent: Caporelli, Marston,
Seco, Solera</p> |

MAY 20, 2003
3:00 P.M.

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10. Santa Maria
1643 Brickell Avenue

Application for a Certificate of Approval for the installation of a metal picket fence and gate along the line of the bluff.

Motion to continue item to the meeting of June 17, 2003, with consent of the applicant
Approved 6 to 0
Moved: Lamazares
Second: Appel
Absent: Caporelli, Marston, Seco, Solera

11. 1840 Micanopy Avenue

Application for a Certificate of Approval for the construction of a single-family residence, including the removal of four trees.

Resolution No. 2003-35
Approved 6 to 0
Moved: Parrish
Second: Appel
Absent: Caporelli, Marston, Seco, Solera

ADJOURNMENT

8:18 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.